

Department of Public Health & Human Services
Quality Assurance Division

SJ 7 Work Group

Meeting #1

October 23 – 24, 2007

Colonial Building

Wilderness Conference Room, Second Floor

2401 Colonial Drive

Helena, MT 59601

AMERICANS WITH DISABILITIES ACT:

The Department of Public Health and Human Services is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Quality Assurance Division office at 406-444-2099 prior to the proposed meeting date for further information.

Agenda

October 23, 2007

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|------------|-------|---|
| 12:00 P.M. | I. | Welcome from Director Miles |
| 12:20 P.M. | II. | Introductions |
| 12:45 P.M. | III. | Review SJ 7 Resolution |
| 1:00 P.M. | IV. | Create a timeline and outline draft agendas for following meetings |
| 1:30 P.M. | V. | Summarize survey results from other states |
| 2:00 P.M. | V. | Introduce disqualifier inventory for later discussion |
| 2:15 P.M. | VI. | Identify and define all programs or services funded or regulated by DPHHS where criminal background checks might be required |
| 4:00 P.M. | VII. | * Public Comment- In accordance with 2-3-103(1) MCA, the Department will hold a public comment period. Please note that this is the public's opportunity to address the work group on SJ 7. |
| 4:30 P.M. | VIII. | Summary and Adjourn |

October 24, 2007

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| 8:00 A.M. | IX. | Discuss and define Direct Care Worker |
| 10:30 A.M. | X. | *Public Comment |
| 11:00 A.M. | XI. | Summary |
| 11:30 A.M. | XII. | Review Timeline; Overview of Next Meeting; Assignments for Next Meeting |

12:00 P.M. X. Adjourn